



JAMES C KIRKPATRICK
SECRETARY OF STATE

STATE OF MISSOURI
OFFICE OF SECRETARY OF STATE

JEFFERSON CITY 65101

314 / 751 3230

FEBRUARY 5, 1980

C T Corporation System
Kirby S Hood,
811 Dallas Ave ,
Houston, Texas 77002

RE BROWN & ROOT, INC

(F00008818)

NAME	<i>OWNERS</i>
ID #	<i>1011/11/11</i>
Breaks	<i>11/11</i>
Other	<i>2/5/1980</i>

Dear Sir or Madam

This is to advise you that on the date shown below we have filed for record in this office a merger between

BROWN & ROOT WESTERN, INC.

(F00213829)

INTO

BROWN & ROOT, INC

(F00008818)

The merger was filed in this office on February 5, 1980

The merger was filed in the home state of survivor on December 31, 1979

The Survivor is qualified to transact business in Missouri

The fee for filing a merger is \$10 00, plus \$1 00 for each additional foreign corporation qualified in Missouri over two in number. If you did not send us a check for that amount, a bill for the correct amount is being sent to you.

Very truly yours,

FILED

JAMES C KIRKPATRICK
Secretary of State

FEB 5 1980

Corporation Division
Merger Desk
314/751-3230

James C Kirkpatrick
SECRETARY OF STATE

40116054



SUPERFUND RECORDS

002313

Ltr #25 (SEF 2-80)

pressed hereon the Seal of State at my office in